

CITY OF FOLLY BEACH

Tim Goodwin, Mayor



Tom Scruggs, Mayor Pro-Tem
Eddie Ellis, Council Member
Pennell Clamp, Council Member
D.J. Rich, Council Member
Sandy Hickman, Council Member
Dale Stuckey, Council Member

Folly Beach, SC 29439

843-588-2447: Phone
843-588-7016: Fax

Web Site: www.cityoffollybeach.com

City Council Meeting Tuesday, July 14, 2015

Work Session 6:00 PM

REGULAR MEETING AGENDA 7:00 PM

Folly Beach City Hall
21 Center Street
Folly Beach, SC 29439

ALL MEDIA WERE NOTIFIED PURSUANT TO STATE LAW BY THE MUNICIPAL CLERK

Work Session Agenda 6:00 pm

1. Water Budget Capital Plan
2. Franchise Ordinance: Clarification of Council Permission Granted to Mike Ezelle for paddleboard lessons in the franchise area. Long term needs for the rewrite of the franchise ordinance.

REGULAR AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **MAYORS COMMENTS:**
4. **STAFF REPORTS:**
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF PREVIOUS MINUTES OF JUNE 9, 2015**
7. **PERSONAL APPEARANCES** (Limited to Ten (10) Minutes)
 - a. Mike Ezelle: Request for clarification of the approval granted by Council in May 2015 to give paddle board lessons in the franchise area.
 - b. Dennis Bickford: Request for permission to place signs for the Methodist Church in the public right of way on East Indian across from the Post Office and also on the causeway at a location to be determined.
 - c. Peter Melhado: Isla Surf School; Approval for year around surf school
 - d. C.J. McCarthy: Comments on proposed noise ordinance (Ordinance 07-15)
 - e. Bob Clair: Comments on proposed noise ordinance (Ordinance 07-15)
 - f. Starr Acheson: Request from Council for Funds and Non-payment of Folly River Park for Jazz Festival II on November 7th & 8th 2015
8. **CITIZENS COMMENTS** (Limited to Three (3) Minutes)
9. **COMMISSION, BOARD, COMMITTEE REPORT:**
10. **UNFINISHED BUSINESS:**
 - a. **Ordinance No. 07-15** An Ordinance amending the Folly Beach Code of ordinances by repealing the Noise Ordinance in Sections 131.30 through 131.44 and replacing it with this ordinance. **Introduced by Mayor Goodwin and Council Member Stuckey (SECOND READING)** (postponed to the July Agenda)
 - b. **Ordinance No. 08-15** An Ordinance establishing the *Water Utility Budget* and appropriating the necessary funds for the operation of the Folly Beach water

utility for FY15-16, beginning July 1, 2015 and ending June 30, 2016

Introduced by Mayor Goodwin (SECOND READING)

- c. **Ordinance No. 09-15** An Ordinance establishing the *Sewer Utility Budget* and appropriating the necessary funds for the operation of the Folly Beach sewer utility for FY15-16, beginning July 1, 2015 and ending June 30, 2016
Introduced by Mayor Goodwin (SECOND READING)
- d. **Ordinance No. 11-15** An Ordinance amending Chapter 51, Section 005, Water Connections, Tap Fee and Impact Fee Payment, by changing water tap fees **Introduced by Mayor Goodwin (SECOND READING)**
- e. **Ordinance No. 12-15** An Ordinance amending Chapter 52, Section 079, Connection Fees and Impact Fees, by changing sewer tap fees **Introduced by Mayor Goodwin (SECOND READING)**
- f. **Ordinance No. 13-15** An Ordinance amending Chapter 51, Section 059, Water Rates, by updating water rates **Introduced by Mayor Goodwin (SECOND READING)**
- g. **Ordinance No. 14-15** An Ordinance amending Chapter 72, Section 12 Parking Bonds, by allowing the City to enter into agreement with outside agencies for the collection of overdue parking bonds **Introduced by Mayor Goodwin (SECOND READING)**

11. NEW BUSINESS:

a. **Appointments to Boards, Commissions and Committees**

1.	<u>Tourism Board:</u>	<u>Category</u>	<u>3 Vacancies, 2 Categories</u>
	a. Kerry Hupp	At-Large	wishes re-appointment
	b. Wesley Bloomfield	Hospitality	wishes appointment
	c. Sunnee Clark	Hospitality	wishes appointment
	d. Alan Kleinfeld	Hospitality	wishes appointment
2.	<u>Park Committee:</u>		<u>2 Vacancies</u>
	a. Brian Eichelman		wishes re-appointment
	b. Amy Foxhall		wishes appointment
3.	<u>ATAX Board</u>	<u>Category</u>	<u>1 Vacancy, 1 Category</u>

a. Dale Huggins **Lodging** wishes appointment

- b. **Resolution No. R30-15** A Resolution by the Folly Beach City Council authorizing administration to transfer \$6,000 from the Park and Rec Reserve Fund, Account Number 10.1050.1000 to the Parks and Rec Board for the purpose of landscaping the Community Center and Community Garden
- c. **Resolution No. R31-15** A Resolution by the Folly Beach City Council authorizing administration to enter into a contract with South Carolina Interactive, LLC to provide for the online payment of traffic tickets and court fines
- d. **Resolution No. R32-15** A Resolution by the Folly Beach City Council adopting the 2015 local Comprehensive Beach Management Plan for the City of Folly Beach
- e. **Resolution No. R33-15** A Resolution by the Folly Beach City Council authorizing administration to transfer \$173,279 for the installation of automated meter readers for quarterly billed customers from Water Reserves to Capital Outlay Account Number 30.5000.4000.
- f. **Resolution No. R34-15** A Resolution by the Folly Beach City Council authorizing administration to transfer \$166,522 for the replacement of a six inch AC water main on East Ashley Avenue from 1600 East to the old Coast Guard Base from Water Reserves to Capital Outlay Account Number 30.5000.4000.
- g. **Resolution No. R35-15** A Resolution by the Folly Beach City Council authorizing administration to transfer \$2,340 originally budgeted in Public Works FY15 Capital for five waste receptacles to the Center Street Reserve Fund
- h. **Resolution No. R36-15** A Resolution by the Folly Beach City Council authorizing the administration to enter into a contract with Athena Technologies, LLC in the amount of \$67,517 dollars to be paid from the Beach Preservation Fund for Vibracore Sampling in the Stono Inlet
- i. **Resolution No. R37-15** A Resolution by the Folly Beach City Council to place a moratorium on the approval of any new commercial activity or any camp or lesson on the beach to expire when amended franchise ordinance is enacted
- j. **Resolution No. R38-15** A Resolution by the Folly Beach City Council authorizing administration to transfer \$88,150.61 from the Public Safety Vehicle Reserve to the Public Safety Capital Outlay account for the purchase

